

**TIGARD CITY COUNCIL
MEETING**

APRIL 26, 2005 6:30 p.m.

**TIGARD CITY HALL
13125 SW HALL BLVD
TIGARD, OR 97223**



PUBLIC NOTICE:

Anyone wishing to speak on an agenda item should sign on the appropriate sign-up sheet(s). If no sheet is available, ask to be recognized by the Mayor at the beginning of that agenda item. Citizen Communication items are asked to be two minutes or less. Longer matters can be set for a future Agenda by contacting either the Mayor or the City Manager.

Times noted are estimated; it is recommended that persons interested in testifying be present by 7:15 p.m. to sign in on the testimony sign-in sheet. Business agenda items can be heard in any order after 7:30 p.m.

Assistive Listening Devices are available for persons with impaired hearing and should be scheduled for Council meetings by noon on the Monday prior to the Council meeting. Please call 503-639-4171, ext. 2410 (voice) or 503-684-2772 (TDD - Telecommunications Devices for the Deaf).

Upon request, the City will also endeavor to arrange for the following services:

- Qualified sign language interpreters for persons with speech or hearing impairments; and
- Qualified bilingual interpreters.

Since these services must be scheduled with outside service providers, it is important to allow as much lead time as possible. Please notify the City of your need by 5:00 p.m. on the Thursday preceding the meeting by calling: 503-639-4171, ext. 2410 (voice) or 503-684-2772 (TDD - Telecommunications Devices for the Deaf).

SEE ATTACHED AGENDA

A G E N D A

TIGARD CITY COUNCIL MEETING

6:30 PM

- **STUDY SESSION**

- > Review and Discuss Council Groundrules
- Interim City Manager Prosser

- **EXECUTIVE SESSION:** The Tigard City Council will go into Executive Session to discuss labor negotiations under ORS 192.660(2)(d). All discussions are confidential and those present may disclose nothing from the Session. Representatives of the news media are allowed to attend Executive Sessions, as provided by ORS 192.660(4), but must not disclose any information discussed. No Executive Session may be held for the purpose of taking any final action or making any final decision. Executive Sessions are closed to the public.

7:30 PM

- 1. **BUSINESS MEETING**

- 1.1 Call to Order - City Council & Local Contract Review Board
- 1.2 Roll Call
- 1.3 Pledge of Allegiance
- 1.4 Council Communications & Liaison Reports
- 1.5 Call to Council and Staff for Non-Agenda Items

- 2. **PROCLAMATION:** Proclaim May 1-7 as Be Kind to Animals Week
 - Mayor Dirksen

- 3. **CITIZEN COMMUNICATION (Two Minutes or Less, Please)**
 - Follow-up to Previous Citizen Communication

4. CONSENT AGENDA: These items are considered to be routine and may be enacted in one motion without separate discussion. Anyone may request that an item be removed by motion for discussion and separate action. Motion to:
- 4.1 Approve Council Minutes for March 1, 8, and 15, 2005
 - 4.2 Receive and File:
 - a. Meeting Notes for March 29 Tigard City Council "Fifth Tuesday" Meeting
 - b. Annual Solid Waste Financial Report Findings
 - 4.3 Appoint Jim Bray & Rob Callan to the Tree Board – Resolution No. 05-____
 - 4.4 Accept the Land and Water Conservation Grant Award and Authorize the Mayor to Sign the Agreement Accepting Grant Funds
 - 4.5 Authorize the Mayor to Approve West Nile Virus Intergovernmental Agreement with Washington County
 - 4.6 Local Contract Review Board:
 - a. Award Contract for the Construction of McDonald Street Improvements
 - b. Award Contract for the Construction of the FY 2004-05 Pavement Major Maintenance Program (PMMP) – Phase 2
 - c. Approve Purchase of Mobile Data Computer Software and Hardware
 - 4.7 Approve Budget Amendment #13 to the FY 2004-05 Budget to Increase Appropriations in the Police Department for Purchase of Replacement Mobile Data Computer Software – Resolution No. 05-____
- *Consent Agenda - Items Removed for Separate Discussion: Any items requested to be removed from the Consent Agenda for separate discussion will be considered immediately after the Council has voted on those items which do not need discussion.*
5. UPDATE – LIBRARY STRATEGIC PLAN
- a. Staff Report: Library Staff
 - b. Council Discussion

6. AN ORDINANCE AMENDING TITLE 14 OF THE TIGARD MUNICIPAL CODE ADOPTING SECTIONS AN109.4.2 THROUGH AN109.4.3 OF THE STATE OF OREGON RESIDENTIAL SPECIALTY CODE – FIRE SPRINKLERS FOR APARTMENTS CONSTRUCTED UNDER THE RESIDENTIAL CODE AND INCLUDING DEMOLITION WITHIN THE SCOPE OF THE SPECIALTY CODES
 - a. Staff Report: Community Development Staff
 - b. Council Discussion
 - c. Council Consideration: Ordinance No. 05-_____
7. COUNCIL LIAISON REPORTS
8. NON AGENDA ITEMS
9. EXECUTIVE SESSION: The Tigard City Council may go into Executive Session. If an Executive Session is called to order, the appropriate ORS citation will be announced identifying the applicable statute. All discussions are confidential and those present may disclose nothing from the Session. Representatives of the news media are allowed to attend Executive Sessions, as provided by ORS 192.660(4), but must not disclose any information discussed. No Executive Session may be held for the purpose of taking any final action or making any final decision. Executive Sessions are closed to the public.
10. ADJOURNMENT

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